## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P99000031201** BIO MAGNETIC SOLUTIONS, INC. 4-18-2000 90153 046 \*\*\*150.00 Principal Place of Business Mailing Address 1318 LAFAYETTE STREET **■ SOUTHWEST 57 TERRACE** A3040355 CAPE CORAL FL 33904-9770 APE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-09/0370 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas W. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 1318 Lasayette St. 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD Change Delete TITLE KANNEWURF, KARL OSWALD NAME NAME STREET ADDRESS 132 SOUTHWEST 57 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Change Addition TITLE ☐ Delete TITLE NAME OBERHOFF, PETER NAME STREET ADDRESS STREET ADDRESS 132 SOUTHWEST 57 TERRACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 Addition Delete TITLE TITLE KANNEWURF, HEIKE NAME NAME STREET ADDRESS STREET ADDRESS 132 SOUTHWEST 57 TERRACE CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change Addition . ☐ Delete TITLE HILL THOMAS W. NAME 1318 LAFAYETTE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CAPF CORAL FL 33904 ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-03

941-549-2444

Daytime Phone #